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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

niva tile installation, corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NIVA TILE INSTALLATION, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2717 Corybrooke Ln
Kissimmee, FL 34744**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This Corporation may engage or transaction any all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue Four Thousand (4,000) shares of value one (U \$ 1.00) dollar by each one

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria C. Coover	(President)	25%	4109 Wellington Woods Cr # 104 Kissimmee, FL 34744
Pablo C. Alvarez	(Vicepresident)	25%	2717 Corybrooke Ln Kissimmee, FL 34744
Maria F. Marin	(Treasurer)	25%	2717 Corybrooke Ln Kissimmee, FL 34744
Alberto Lorenzo	(Secretary)	25%	4109 Wellington Woods Cr # 104 Kissimmee, FL 34744

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ContaxGonzalez Service, Corp
4142 W. Oakridge Rd Ste 102
Orlando, FL 32809**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Maria C. Coover
2717 Corybrooke Ln
Kissimmee, FL 34744

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11/08/2004

Date

Signature/Incorporator

11/08/2004

Date

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COUNTY OF DALLAS
DALLAS, TEXAS

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